

Posted: September 6, 2012 at 4:45 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

September 12, 2012
Springfield-Branson National Airport
Board Room
2300 N. Airport Boulevard
Springfield, MO

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Matters Protected from Disclosure By Law – Deliberative Decision-Making Process
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(14), 610.010(6) RSMo
Section 610.021(1) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Consideration of Minutes: Regular Meeting August 8, 2012.**
2. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under “Items Removed from the Consent Agenda” below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Suelthaus, Nichols, and Carmichael)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
 - c. Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan (Commissioner Farber)

2. Board Reports.

- a. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Farber, Nichols, and Miller)
- b. MoDOT and Patrol Employees' Retirement System Board of Trustees
(Commissioners Farber, Carmichael, and Suelthaus)

3. MoDOT Director's Report.

- **Welcome by the Springfield-Branson National Airport**
Brian Weiler, Director of Aviation

PUBLIC PRESENTATION.

1. **Presentation by the Springfield Area Chamber of Commerce.**
Spokesman: Greg Burris, Springfield City Manager.

Applicant: Jennifer Johnson
Springfield Area Chamber of Commerce
202 S. John Q. Hammons Parkway
Springfield, MO 65806
(471) 862-5567

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Roadway Improvements.**
Eric Schroeter, Assistant State Design Engineer
 3. **Action Item – Reallocation of Unobligated Balances from 2003-2006 Congressional Earmarks.**
Don Hillis, Assistant Chief Engineer
 4. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2014 Appropriations Request.**
Brenda Morris, Financial Services Director
 5. **Non-Action Item – A Report Card from Missourians – 2012.**
Mara Campbell, Customer Relations Director
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Scenic Byways.**
Consideration to file the notice of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Eric Schroeter, Assistant State Design Engineer
2. **Missouri Department of Transportation Proposed Fiscal Year 2013 Supplemental Appropriations Request.**
Consideration to increase fiscal year 2013 supplemental appropriations associated with a Multimodal program and for hazard elimination projects.
Brenda Morris, Financial Services Director
3. **Consideration of Proposal for Medical and Life Insurance Plan Benefits, Calendar Year 2013.**
Consideration to offer only one Medicare Part-D benefit plan for calendar year 2013 and to reduce retiree premiums for the Medicare Part-D benefit plan according to actuarial recommendations.
Jeff Padgett, Risk and Benefits Management Director

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Consideration of Excess Property Disposal, Beacon Avenue, Jackson County, Excess Parcel E4-0695**
Convey 6.04 acres of property that once served as the Beacon Avenue Maintenance site to Davie Properties, LLC.
Dan Niec, Kansas City District Engineer
5. **Consideration of Excess Property Disposal, Weldon Springs Maintenance Facility, St. Charles County, Excess Parcel E6-1181**
Convey 4.55 acres of land located at 7101 West Highway 94, Weldon Springs, Missouri to the County of St. Charles in exchange for 3.9 acres needed for the Page Avenue project.
Ed Hassinger, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. Ratification and Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Eric Schroeter, Assistant State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Boone	740	J5S0842
Boone	740	J5S0842C
St. Charles	364	J6U1028

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **A Bolder Five-Year Direction Report.**
 Kevin Keith, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2013.**
 Year-to-Date. Period ending July 31, 2012.
 Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
 Eric Schroeter, Assistant State Design Engineer